

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
WESTERN DIVISION**

UNITED STATES OF AMERICA, ex rel., Michelle Handler and Kristy Heath,) CASE NO.: 3:18CV1958
)
Plaintiffs-Relators,) JUDGE JEFFREY J. HELMICK
)
v.) ORDER
)
TOLEDO CLINIC, INC., et al.,)
)
Defendants.)
)

The United States having declined to intervene in this action pursuant to the False Claims Act, 31 U.S.C. § 3730(b)(4)(B), the Court rules as follows:

IT IS ORDERED that,

1. the *Qui Tam* Complaint and First Amended *Qui Tam* Complaint, be unsealed and served upon the defendant by the relator;
2. all other contents of the Court's file in this action remain under seal and not be made public or served upon the Defendants, except for this Order and the Government's Notice of Election to Decline Intervention, which the Relator will serve upon the Defendants only after service of the *Qui Tam* Complaint and First Amended *Qui Tam* Complaint;
3. the seal be lifted as to all other contents of the Court's file and all other matters occurring in this action after the date of this Order;
4. the parties shall serve all pleadings and motions filed in this action, including supporting memoranda, upon the United States, as provided for in 31 U.S.C. § 3730(c)(3). The

United States may order any deposition transcripts and is entitled to intervene in this action, for good cause, at any time;

5. the parties shall serve all notices of appeal upon the United States;
6. all orders of this Court shall be sent to the United States; and that
7. should the relator or the defendant propose that this action be dismissed, settled, or otherwise discontinued, the Court will solicit the written consent of the United States before ruling or granting its approval.

IT IS SO ORDERED,

This 2nd day of August, 2024.

s/ Jeffrey J. Helmick
United States District Judge